



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

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*Company Name:* **CNH RAIL LTD**

*Company Number:* **SC403849**

*Date of this return:* **07/05/2015**

*SIC codes:* **71129**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 PEPLOE DRIVE  
EAST KILBRIDE  
GLASGOW  
G74 3PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **HAGGERTY**

*Former names:*

*Service Address:*                **24 PEPLOE DRIVE  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G74 3PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **HAGGERTY**

*Former names:*

*Service Address:* **24 PEPLOE DRIVE  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 3PU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/01/1985** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HAGGERTY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE HAGGERTY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.